



SATHISH.V
B.COM, LLB, PGDT, ACMA, FCS
PRACTICING COMPANY SECRETARY

B1, I FLOOR, PERIELLATH APARTMENTS
JAWAHAR - MAHATMA ROAD,
VYTTILA P.O, COCHIN - 682019

Phone: 0484 - 6002101; 9961333309 Email: vsathish.cs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[As per regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996 and in terms of circular No CIR/MRD/DP/30/2010 dt 06.09.2010 issued by SEBI]

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by M/s **MANAPPURAM FINANCE LIMITED** (Company) and its Registrars and Share Transfer Agents (RTA), M/s SKDC Consultants Limited, 1391/A-1, 3rd Floor, Kanapathy Towers, Sathy Road, Ganapathy, COIMBATORE - 641 006 for issuing this certificate for the quarter ended 30th September 2017. In our opinion and to the best of our knowledge and according to the information and explanation given to us, by the said Company / RTA and based on such verification as considered necessary, we hereby submit our reconciliation of Share Capital Audit Report for the aforesaid quarter:

1. For Quarter Ended	30.09.2017
2. ISIN	INE522D01027
3. Face Value	Rs 2/- per Share
4. Name of the Company	MANAPPURAM FINANCE LIMITED
5. Registered Office Address	MANAPPURAM HOUSE VALAPPAD P.O, THRISSUR - 680567
6. Correspondence Address	MANAPPURAM FINANCE LIMITED MANAPPURAM HOUSE VALAPPAD P.O, THRISSUR - 680567
7. Telephone & Fax No	Ph: 0487 - 3050408 Fax: 0487 - 2399298
8. Email Address	cosecretary@manappuram.com



9. Names of the Stock Exchanges where the Company's securities are listed:	BSE - BSE Limited		
	NSE - National Stock Exchange of India Ltd		
	No. of Shares		% of Total Issued Cap.
10. Issued Capital	841960249		100.00
11. Listed Capital (Exchange-wise)	BSE	NSE	100.00
	84,19,49,636	84,19,49,636	
12. Held in dematerialised form in CDSL	10,25,58,469		12.18
13. Held in dematerialised form in NSDL	73,24,32,072		86.99
14. Physical	69,59,095		0.83
15. Total No. of shares (12+13+14)	84,19,49,636		100.00

10,613 Equity Shares allotted under ESOP on 21.09.2017 got approval for listing at BSE and NSE on 10th and 11th October 2017 respectively

16. Reasons for difference if any, between (10&11), (10&15),
 17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending for stock exchange (specify names)
ESOP ALLOTMENT FROM LAPSED OPTIONS	10613	LISTED	BSE AND NSE	YES	YES	NA

18. Register of Members is updated (Yes/No) (if not, updated upto which date) YES
 19. Reference of previous quarter with regard to excess dematerialised shares, if any. N.A
 20. Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why? N.A

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days.	NIL	NIL	N.A

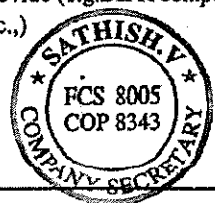
22. Name, Telephone & Fax No. of the Compliance Officer of the Company. Shri RAMESH PERIASAMY Company Secretary
Tel: 0487 - 3050408 Fax 0487-2399303

23. Name, Address, Tel. & Fax NO., Registration no. of the Auditor. SATHISH V, PRACTISING COMPANY SECRETARY
B1, I FLOOR, PERIELLATH TOWERS
JAWAHAR - MAHATMA ROAD
VYTTILA P.O, COCHIN - 682019
FCS 8005; CP NO 8343
Ph: 0484 - 6002101; 9961333309

24. Appointment of common agency for share registry work, if yes (name & address). M/s S.K.D.C Consultants Ltd
1391/A-1, 3rd Floor, Kanapathy Towers
Sathy Road, Ganapathy, Coimbatore - 641 006

25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.,) NIL

COCHIN
20.10.2017



Sathish V
SATHISH V
Practising Company Secretary
FCS - 8005; CP - 8343